

## HARBOUR HEIGHTS WATERWAYS MSBU ADVISORY BOARD MEETING MINUTES FEBRUARY 9, 2012

This meeting was held jointly with the Harbour Heights Waterways Maintenance Association (Canal Association) and was properly advertised in the local papers.

The meeting was called to order at 7:03 pm, with about 40 members of the Canal Association present.

MSBU Board members present were:

Joe Fleming, Ken Wangler, Lee Phillips, Larry Rand and Margaret Scott (alternate)

Absent: Steve Johnson

Canal Association Directors present were:

Bill Turner, Ken Wangler, Mel Staudmyer, Wayne Shorkey, Joe Fleming, John Ray

Absent: Santa Barbara Canal

County Representatives were:

Bob Halfhill, Judith Nothdurft, Sandy Wright

Mr. Halfhill gave a briefing on the MSBU assessment process and answered general questions from those present.

**Old Business:** No business was conducted by the MSBU because the Board had not received the bathometric survey information. Joe Fleming requested that the Public Works Department provide the requested survey information as soon as possible.

Joe Fleming announced that the channel markers for the canals had finally been permitted after 18 months and installation should occur in the next few months.

**New Business:** None

**Canal Association Business:** All Canal Directors were elected to remain in office for another year.

**The next MSBU meeting** will be held as soon as the Board receives the survey information from the Public Works Department and will be announced.

The meeting ended at 7:55 pm.

Joe Fleming, MSBU Chair